

Board of Education Work Session

Central Office, Board Room
14801 S 108th St
Springfield, NE 68059

Monday, October 24, 2022 7:00 PM

Kyle Fisher:	Present
Brenda Guenther:	Present
Brian Osborn:	Present
Lisa Roseland:	Present
Cori Swanson:	Absent
Brian A Wichman:	Present

I. Meeting Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:00 p.m., Monday, October 24, 2022, at the District Board Office, Central Services Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Brian Wichman. Absent: Cori Swanson.

II. Notice of Open Meetings Act - Posted

Notice of the meeting was given in advance thereof by posting in at least five public places as shown by the certificate of posting notice attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Education, and a copy of their acknowledgment of receipt of notice and the agenda was communicated in the advance notice and in the notice to the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Statute 84-1407 to 84-1414 require that the Open Meetings Act be posted in the meeting room. Vice President Wichman informed the board and the public that the Act is located on the west wall of the board room.

III. Public Comment

There was no public comment.

IV. Items for Discussion (Discussion Only)

IV.A. Voluntary Separation Program 2023

The Voluntary Separation Program incentive and participation for the current school year was discussed.

IV.B. Sale of Excess Furniture & Equipment

A Bid Sale for excess furniture and equipment will be held at the old Springfield Elementary building on November 19th.

IV.C. Construction Projects - Financing and Progress Update

The Board discussed the progress and financing for the current construction projects in the district.

IV.D. Transportation Challenges and Possible Solutions

The current transportation challenges and possible solutions were discussed.

IV.E. Superintendent Evaluation Timeline

The timeline for the Superintendent evaluation was reviewed.

IV.F. Strategic Planning Dates Discussion

Strategic planning dates were discussed.

IV.G. Veterans Day Program

A Veteran's Day program will be held on November 11th at the high school.

V. Action Items

V.A. Discuss, consider and take all necessary action with regard to approving and ratifying an early release work authorization for the proposed multiple school facilities renovation project.

Action that the Board of Education of this School District should and does hereby authorize, approve, and ratify the Authorization to Proceed with Early Release Work for the electrical gear package, in the amount of Forty-Six Thousand, Nine Hundred Twenty-Eight and 97/100ths Dollars (46,928.97), which authorizes Boyd Jones Construction Company, the construction manager at risk for the project, to procure materials and labor for the project prior to the issuance of the Guaranteed Maximum Price, such Authorization in the in the form on file with official School District records and as presented at this meeting or with such changes as are deemed necessary and in the best interest of the School District and approved by the Superintendent of Schools, and further hereby delegates authority to and authorizes and directs the Superintendent of Schools, or a designee of either, to sign, execute and deliver the Authorization, and ratifies its signature, any changes to the Authorization, or other documents call for in such Authorization, to pay the contract sum, and to take all other action necessary to carry such Authorization into effect passed with a motion by Brian Osborn and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brian A
Wichman: Yea

VI. Future Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions.
Significant school calendar items were also discussed.

VII. Adjourn

Action to adjourn meeting at 8:06p.m. passed with a motion by Brian Osborn and a second by
Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Brian A
Wichman: Yea